

88(2) Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

1777777

Company name in full

BRITISH AIRW	AYS PLC		

Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

	LION	ı		10	3
Day	Month	Year	Day	Month	Year
0 6	1 0	2,0,0,6			.

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

ORDINARY	ORDINARY	ORDINARY
15469	121350	64913
0.25p	0.25p	0.25p
1.810	1.570	2.620

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

100 100 100

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh



Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share	Shares and share class allotted		
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted		
Address 201 DEANSGATE,	ORDINARY	15469		
MANCHESTER	ORDINARY	121350		
UK Postcode M 3 _ 3 T D	ORDINARY	64913		
Name	Class of shares allotted	Number allotted		
Address				
UK Postcode				
Name	Class of shares allotted	Number allotted		
Address				
	_	L		
UK Postcode L L L L L L				
Name	Class of shares allotted	Number allotted		
Address		L		
UK Postcode		L		
Name	Class of shares allotted	Number allotted		
Address	_			
		L		
UK Postcode L L L L L L				
Please enter the number of continuation sheets (if any) attached to this	s form			
Signed Adirector / secretary / administrator / administrative receiver / receiver manager / rec	Date	ت الح delete as appropriate		
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query. DX 0208 73 87603				